

JOSEPH P. RUSSONIELLO (CABN 44332)  
United States Attorney

BRIAN J. STRETCH (CABN 163973)  
Chief, Criminal Division

THOMAS MOORE (ASB 4305-T78O)  
KIRSTIN M. AULT (CABN 206052)  
Assistant United States Attorneys

450 Golden Gate Ave., Box 36055  
San Francisco, CA 94102  
Telephone: (415) 436-6935, 6940  
Facsimile: (415) 436-7234  
E-mail: thomas.moore@usdoj.gov  
kirstin.ault@usdoj.gov

Attorneys for Plaintiff

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
MOHAMMAD YOUSUF CHAUDHRY, )  
 )  
Defendant. )

No. CR 04-40210 CRB

**UNITED STATES' THIRD REVISED EXHIBIT  
LIST**

Pretrial: May 19, 2008  
Trial Date: June 2, 2008  
Time: 8:30 a.m.  
Court: Courtroom No. 9  
Hon. Charles R. Breyer

The United States hereby submits its Third Revised Exhibit List in the above-captioned matter. The United States respectfully reserves its right to amend its Exhibit List upon further review of the evidence.

DATED: May 31, 2008

Respectfully Submitted,

JOSEPH P. RUSSONIELLO  
United States Attorney

/s

\_\_\_\_\_  
THOMAS MOORE  
KIRSTIN M. AULT  
Assistant United States Attorneys

UNITED STATES DISTRICT COURT  
for the Northern District of California

Case No. CR 03-004210 CRB Date June 2, 2008  
United States vs. Mohammad Yousuf Chaudhry

**EXHIBIT LIST**

☒ Plaintiff

☐ Defendant

| Exhibit Number      | Bates     | Description   | Sponsoring Witness | Date                      |                      |
|---------------------|-----------|---|--------------------|---------------------------|----------------------|
|                     |           |   |                    | Marked for Identification | Admitted in Evidence |
| Tax Returns         |           |   |                    |                           |                      |
| 1                   | 6574-6588 | Federal Corporate Income Tax Return fiscal year ending March 31, 1999 - RT COMPUTERS              |                    |                           |                      |
| 1a                  | 6589-6607 | Amended 1120X of 199903 for RT Computers dated 7/27/99  |                    |                           |                      |
| 1b                  |           | Second Amended 1120X of 19903 for RT Computers 10/29/99   |                    |                           |                      |
| 2                   | 6608-6617 | Federal Corporate Income Tax Return fiscal year ending March 31, 2000 - RT COMPUTERS              |                    |                           |                      |
| 3                   | 6618-6625 | Federal Corporate Income Tax Return fiscal year ending March 31, 2001 - RT COMPUTERS              |                    |                           |                      |
| 4                   | 6478-6484 | Federal Corporate Income Tax Return for tax year 1999 – Alternative Energy Systems                |                    |                           |                      |
| 5                   | 6485-6493 | Federal Corporate Income Tax Return for tax year 2000 – Alternative Energy Systems                |                    |                           |                      |
| Checks and Invoices |           |   |                    |                           |                      |
| 6                   | 1204-1276 | Complete Components’ bank statement and related checks 4/23/98-2/18/99 (06631 and 06633 accounts) |                    |                           |                      |

| Exhibit Number | Bates     | Description  | Sponsoring Witness | Date                      |                      |
|----------------|-----------|--|--------------------|---------------------------|----------------------|
|                |           |  |                    | Marked for Identification | Admitted in Evidence |
| 6a             | 1204-1213 | Complete Components' bank statement and related checks 4/23/98-5/20/98 (06633 account)   |                    |                           |                      |
| 6b             | 1214-1218 | Complete Components' bank statement and related checks 5/21/98-6/22/98 (06633 account)   |                    |                           |                      |
| 6c             | 1265-1271 | Complete Components' bank statement and related checks 5/21/98-6/22/98 (06631 account)   |                    |                           |                      |
| 6d             | 1219-1222 | Complete Components' bank statement and related checks 8/22/98-9/22/98 (06633 account)   |                    |                           |                      |
| 6e             | 1272-1275 | Complete Components' bank statement and related checks 8/22/98-9/22/98 (06631 account)   |                    |                           |                      |
| 6f             | 1223-1235 | Complete Components' bank statement and related checks 9/23/98-10/22/98 (06633 account)  |                    |                           |                      |
| 6g             | 1276a-d   | Complete Components' bank statement and related checks 9/23/98-10/22/98 (06631 account)  |                    |                           |                      |
| 6h             | 1236-1241 | Complete Components' bank statement and related checks 10/23/98-11/19/98 (06633 account) |                    |                           |                      |
| 6i             | 1242-1247 | Complete Components' bank statement and related checks 11/20/98-12/22/98 (06633 account) |                    |                           |                      |
| 6j             | 1248-1254 | Complete Components' bank statement and related checks 12/23/98-1/21/99 (06633 account)  |                    |                           |                      |
| 6k             | 1255-1264 | Complete Components' bank statement and related checks 1/22/99-2/18/99 (06633 account)   |                    |                           |                      |
| 7              | 223-225   | WWS checks 3/1/99-3/31/99  |                    |                           |                      |

| Exhibit Number | Bates               | Description   | Sponsoring Witness | Date                      |                      |
|----------------|---------------------|---|--------------------|---------------------------|----------------------|
|                |                     |   |                    | Marked for Identification | Admitted in Evidence |
| 8              | 226-365             | WWS checks 4/1/99-3/31/00   |                    |                           |                      |
| 8a             | 238-242             | WWS checks #1524-#1528  |                    |                           |                      |
| 8b             | 244-249             | WWS checks #1682-#1687  |                    |                           |                      |
| 8c             | 270-279             | WWS checks #1864-#1873  |                    |                           |                      |
| 8d             | 316-328             | WWS checks #2155-#2167  |                    |                           |                      |
| 8e             | 335-339             | WWS checks #2285-#2289  |                    |                           |                      |
| 8f             | 349-365             | WWS checks #2408-#2424  |                    |                           |                      |
| 9              | 366-407             | WWS checks 4/1/00-3/31/01   |                    |                           |                      |
| 9a             | 371-377;<br>379-382 | WWS checks # 2623, 2626,<br>2627, 2630, 2633, 2638, 2639,<br>2655, 2647, 2650, 2662, 2664 |                    |                           |                      |
| 10             | 408                 | WWS checks 4/1/01-  |                    |                           |                      |
| 11             | 7408-7456           | RT invoices to Complete<br>Components / WWS   |                    |                           |                      |
| 11a            | 7425-7452           | RT invoices 4/1/98-3/31/99  |                    |                           |                      |
| 11b            | 7453-7456           | RT invoices 4/1/99-3/31/00  |                    |                           |                      |
| 12a            | 8475-8487           | WWS accounting records  |                    |                           |                      |
| 12b            | 8504-8513           | WWS accounting records  |                    |                           |                      |
| 12c            | 8514-8518           | WWS accounting records  |                    |                           |                      |
| 12d            | 8521-8522           | WWS accounting records  |                    |                           |                      |
| 13             | 1277-1291           | Compu4Less checks 1999  |                    |                           |                      |
| 13a            | 1282-1285           | Compu4Less checks #1173-<br>#1176   |                    |                           |                      |
| 14             | 1292-1316           | Compu4Less checks 2000  |                    |                           |                      |
| 14a            | 1299-1304           | Compu4Less checks #1357-<br>#1362   |                    |                           |                      |
| 15             | 1317-1318           | Compu4Less invoices   |                    |                           |                      |
| 16             | 1319-1355           | Compu4Less shipping records   |                    |                           |                      |
| 17             | 1455-1494           | Goldeneye checks to RT/AES<br>through 3/31/00   |                    |                           |                      |
| 17a            | 1487-1489           | Goldeneye checks #1666-#1668  |                    |                           |                      |
| 17b            | 1490-1494           | Goldeneye checks #1673-#1677  |                    |                           |                      |
| 18             | 1420-1454           | Goldeneye invoices from<br>RT/AES through 3/31/00   |                    |                           |                      |
| 19             | 1514-1534           | Goldeneye checks to RT/AES<br>4/1/00-3/31/01  |                    |                           |                      |
| 20             | 1495-1513           | Goldeneye invoices from<br>RT/AES 4/1/00-3/31/01  |                    |                           |                      |

| Exhibit Number | Bates                   | Description   | Sponsoring Witness | Date                      |                      |
|----------------|-------------------------|---|--------------------|---------------------------|----------------------|
|                |                         |   |                    | Marked for Identification | Admitted in Evidence |
| 21             | 448-458                 | CBF Marketing checks and related documents 1999-2000                            |                    |                           |                      |
| 22             | 1356-1411               | Computers & Software Sales Invoices, checks, shipping documents through 3/31/00 |                    |                           |                      |
| 23             | 1412-1419               | Computers & Software Sales Invoices, checks, shipping documents through 3/31/01 |                    |                           |                      |
| 24             | 1535-1578               | RT invoices to Intrax Group through 3/31/99                                     |                    |                           |                      |
| 25             | 1598-1634               | Intrax Group checks through 3/31/99   |                    |                           |                      |
| 26             | 1651-1711;<br>1579-1597 | RT invoices to Intrax Group through 3/31/00                                     |                    |                           |                      |
| 27             | 1720-1775;<br>1635-1650 | Intrax Group checks through 3/31/00   |                    |                           |                      |
| 28             | 1785-1805;<br>1712-1719 | RT invoices to Intrax Group through 3/31/01                                     |                    |                           |                      |
| 29             | 1813-1832;<br>1776-1784 | Intrax Group checks through 3/31/01   |                    |                           |                      |
| 30             | 1806-1812;<br>1841-1847 | RT invoices to Intrax Group 4/1/01-3/14/02                                      |                    |                           |                      |
| 31             | 1833-1840;<br>1848-1852 | Intrax Group checks 4/1/01-3/14/02  |                    |                           |                      |
| 32             | 2560-2581               | Justdeals checks and invoices   |                    |                           |                      |
| 33             | 1853-1862               | Powerhouse Microproducts checks 12/19/00 and 03/14/01                           |                    |                           |                      |
| 33a            | 1853-1854               | Powerhouse Microproducts checks #1505-#1508                                     |                    |                           |                      |
| 34             | 1864-1877               | R&J Technology checks and RT invoices 1999-2000                                 |                    |                           |                      |
| 35             | 1878-1885               | Silicon Multimedia check and RT invoices 2001-2002                              |                    |                           |                      |
| 36             | 1886-1892               | Surplus Specialist checks and inventory list 2001-2002                          |                    |                           |                      |
| 37             | 6893-6952               | Allied Resource Technology (ART) checks, invoices and invoice sheets            |                    |                           |                      |

| Exhibit Number      | Bates     | Description   | Sponsoring Witness | Date                      |                      |
|---------------------|-----------|---|--------------------|---------------------------|----------------------|
|                     |           |   |                    | Marked for Identification | Admitted in Evidence |
| 37a                 | 6894-6897 | ART checks to RT Computers  |                    |                           |                      |
| 37b                 | 6898-6899 | RT Computers invoices to ART  |                    |                           |                      |
| 37c                 | 6900-6901 | ART Invoice Sheet for Feb. 1999   |                    |                           |                      |
| 37d                 | 6984-7049 | ART Invoices for March 1999   |                    |                           |                      |
| 37e                 | 6985-6986 | ART Invoice Sheet for Mar. 1999   |                    |                           |                      |
| 37f                 | 6988      | RT Computers invoice to ART   |                    |                           |                      |
|                     |           |   |                    |                           |                      |
| <b>Photographs</b>  |           |   |                    |                           |                      |
| 38a                 | 6676      | Photograph of RT / AES  |                    |                           |                      |
| 38b                 | 6677      | Photograph of RT / AES  |                    |                           |                      |
| 38c                 | 6679      | Photograph of RT / AES  |                    |                           |                      |
| 39                  |           | DELETED   |                    |                           |                      |
|                     |           |   |                    |                           |                      |
| <b>Bank Records</b> |           |   |                    |                           |                      |
| 40                  | 2252-2253 | Certification of Custodian of Records for Bank of America Documents re: Complete Components' / WWS Accounts |                    |                           |                      |
| 41                  | 2550      | Certification of Custodian of Records for Union Bank of CA re: RT Computers Account                         |                    |                           |                      |
| 42                  | 2584      | Certification of Custodian of Records for Union Bank of CA re: AES Account                                  |                    |                           |                      |
| 43                  | 2665-2666 | Certification of Custodian of Records for Wells Fargo re: AES Accounts                                      |                    |                           |                      |
| 44                  | 7579-7580 | Certification of Custodian of Records for Bank of America Documents re: Ali Khan checking account           |                    |                           |                      |
| 45                  | 715-1203  | Union Bank of CA records for RT Computers Account   |                    |                           |                      |
| 45a                 | 8764-8775 | Summary of Union Bank of CA records for RT Computers account  |                    |                           |                      |

| Exhibit Number | Bates  | Description   | Sponsoring Witness | Date                      |                      |
|----------------|--|---|--------------------|---------------------------|----------------------|
|                |  |   |                    | Marked for Identification | Admitted in Evidence |
| 46a            | 759,797, 833, 877, 972, 1012, 1015, 1056, 1058, 1069, 1088, 1111, 1113,  | Union Bank checks to Allied Resources Technology/Joginder Sra |                    |                           |                      |
| 46b            | 732, 828   | Union Bank checks to CBF Marketing                            |                    |                           |                      |
| 46c            | 908-909  | Union Bank checks to ECL                                      |                    |                           |                      |
| 46d            | 785, 841-42, 844-46, 848-50, 852, 854-56, 889, 1136                      | Union Bank checks to family members                           |                    |                           |                      |
| 46e            | 1010, 1014   | Union Bank checks to Justdeals                                |                    |                           |                      |
| 46f            | 800-01, 853, 857, 894, 912, 915, 929, 988, 990, 1065, 1067, 1182         | Union Bank checks to Ali Khan                                 |                    |                           |                      |
| 46g            | 749, 821-22, 837, 974, 985, 1026   | Union Bank checks to Laslo Auto                               |                    |                           |                      |
| 46h            | 843, 847, 851, 893   | Union Bank checks to M. Chaudhry                              |                    |                           |                      |
| 46i            | 799, 879-80, 911, 914, 916, 953-54, 978-79, 1021, 1028, 1049, 1053, 1142 | Union Bank checks Misc.                                       |                    |                           |                      |

| Exhibit Number | Bates   | Description                                     | Sponsoring Witness | Date                      |                      |
|----------------|---|---|--------------------|---------------------------|----------------------|
|                |   |   |                    | Marked for Identification | Admitted in Evidence |
| 46j            | 734, 791, 813, 829, 876, 950-52, 960, 991, 1019, 1025, 1054-55, 1057, 1072, 1087, 1092-93, 1104-05, 1107, 1112, 1122, 1125-26, 1137, 1141, 1165 | Union Bank checks for product purchases         |                    |                           |                      |
| 46k            | 746, 825, 892   | Union Bank checks for real estate               |                    |                           |                      |
| 46l            | 783, 819, 875, 971, 1013, 1051-52, 1090-91, 1128-29   | Union Bank checks for rent                      |                    |                           |                      |
| 46m            | 754, 757, 789, 973, 1050  | Union Bank checks for storage                   |                    |                           |                      |
| 46n            | 881-83, 984   | Union Bank checks for taxes                     |                    |                           |                      |
| 47a            | 729-30, 946-47, 1120-21   | Union Bank deposits from CBF                    |                    |                           |                      |
| 47b            | 737-40, 777-78, 866-67, 870-71, 944-45, 948-49, 1000-01   | Union Bank deposits from Comp4Less              |                    |                           |                      |
| 47c            | 718-21, 806-07, 996-97  | Union Bank deposits from Comp. & Software Sales |                    |                           |                      |
| 47d            | 720-21, 1116-17   | Union Bank deposits from Goldeneye              |                    |                           |                      |



| Exhibit Number | Bates   | Description   | Sponsoring Witness | Date                      |                      |
|----------------|---|---|--------------------|---------------------------|----------------------|
|                |   |   |                    | Marked for Identification | Admitted in Evidence |
| 47e            | 725-26, 743-44, 762-67, 771-72, 779-80, 804-05, 808-09, 864-65, 868-69, 897-900, 932-33, 1002-03, 1035-36, 1041-42, 1045-48, 1083-86, 1149-50, 1175-76, 1185-86 | Union Bank deposits from Intrax                         |                    |                           |                      |
| 47f            | 741-42, 810-11, 901-02, 1075-76, 1081-82  | Union Bank deposits from Justdeals                      |                    |                           |                      |
| 47g            | 942-43, 998-99, 1004-05, 1079-80, 1162-63   | Union Bank deposits from Powerhouse Microproducts       |                    |                           |                      |
| 47h            | 860-61  | Union Bank deposits from R&J                            |                    |                           |                      |
| 47i            | 936-37, 1033-34, 1037-40, 1149-50   | Union Bank deposits from WWS                            |                    |                           |                      |
| 48             | 2586-2664   | Union Bank of CA records for AES Account                |                    |                           |                      |
| 48a            | 8776-8777   | Summary of Union Bank of CA records for AES account     |                    |                           |                      |
| 49             | 2668-2703   | Wells Fargo records for AES checking account            |                    |                           |                      |
| 49a            | 8778-8781   | Summary of Wells Fargo records for AES checking account |                    |                           |                      |
| 50             | 2704-2727   | Wells Fargo records for AES savings account             |                    |                           |                      |

| Exhibit Number | Bates                             | Description  | Sponsoring Witness | Date                      |                      |
|----------------|-----------------------------------|--|--------------------|---------------------------|----------------------|
|                |                                   |  |                    | Marked for Identification | Admitted in Evidence |
| 50a            | 8782                              | Summary of Wells Fargo records for AES savings account |                    |                           |                      |
| 51             |                                   | DELETED  |                    |                           |                      |
| 51a            |                                   | DELETED  |                    |                           |                      |
|                |                                   |  |                    |                           |                      |
| <b>CTR's</b>   |                                   |  |                    |                           |                      |
| 52             | 2280-2286<br>18583-18590          | CTR filed by ECL dated 9/16/98                         |                    |                           |                      |
| 53             | 2271-2279<br>18573-18582          | CTR filed by ECL dated 10/6/98                         |                    |                           |                      |
| 54             | 2287-2302<br>18583<br>18591-18605 | CTR filed by ECL dated 11/10/98                        |                    |                           |                      |
| 55             | 2303-2313<br>18583<br>18606-18616 | CTR filed by ECL dated 12/2/98                         |                    |                           |                      |
| 56             | 2314-2320<br>18583<br>18617-18623 | CTR filed by ECL dated 2/2/99                          |                    |                           |                      |
| 57             | 2321-2335<br>18583<br>18624-18638 | CTR filed by ECL dated 3/9/99                          |                    |                           |                      |
| 58             | 2336-2352<br>18583<br>18639-18655 | CTR filed by ECL dated 4/15/99                         |                    |                           |                      |
| 59             | 2353-2364<br>18583<br>18656-18667 | CTR filed by ECL dated 5/15/99                         |                    |                           |                      |
| 60a            | 2365-2370<br>18583<br>18668-18673 | CTR filed by ECL dated 6/11/99                         |                    |                           |                      |
| 60b            | 2388-2393<br>18583<br>18674-18679 | CTR filed by ECL dated 6/11/99                         |                    |                           |                      |

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|                |                                   |  |                    | Marked for Identification | Admitted in Evidence |
| 60c            | 2382-2387<br>18583<br>18680-18685 | CTR filed by ECL dated 6/11/99                             |                    |                           |                      |
| 60d            | 2377-2381<br>18583<br>18686-18690 | CTR filed by ECL dated 6/11/99                             |                    |                           |                      |
| 60e            | 2371-2376<br>18583<br>18691-18696 | CTR filed by ECL dated 6/11/99                             |                    |                           |                      |
| 60f            | 2394-2399<br>18583<br>18697-18702 | CTR filed by ECL dated 6/11/99                             |                    |                           |                      |
| 60g            | 2400-2405<br>18583<br>18703-18708 | CTR filed by ECL dated 6/11/99                             |                    |                           |                      |
| 61             | 2406-2411<br>18583<br>18713-18718 | CTR filed by ECL dated 6/16/99                             |                    |                           |                      |
| 62             | 2417-2421<br>18583<br>18719-18723 | CTR filed by ECL dated 7/5/99                              |                    |                           |                      |
| 63a            | 2426-2430<br>18583<br>18724-18728 | CTR filed by ECL dated 7/8/99                              |                    |                           |                      |
| 63b            | 2422-2425<br>18583<br>18709-18712 | CTR filed by ECL dated 7/8/99                              |                    |                           |                      |
| 64             | 2412-2416<br>18583<br>18729-18731 | CTR filed by ECL dated 6/25/01                             |                    |                           |                      |
| 65a            | 474-475                           | CTR filed by RT Computers for Computers4Less dated 8/25/00 |                    |                           |                      |
| 65b            | 476-477                           | CTR filed by RT Computers for Computers4Less dated 8/25/00 |                    |                           |                      |

| Exhibit Number | Bates   | Description  | Sponsoring Witness | Date                      |                      |
|----------------|---------|--|--------------------|---------------------------|----------------------|
|                |         |  |                    | Marked for Identification | Admitted in Evidence |
| 65c            | 468-471 | CTR filed by RT Computers for Computers4Less dated 8/25/00             |                    |                           |                      |
| 65d            | 473     | CTR filed by RT Computers for Computers4Less dated 8/25/00             |                    |                           |                      |
| 65e            | 472     | CTR filed by RT Computers for Computers4Less dated 8/22/00             |                    |                           |                      |
| 65f            | 459-462 | CTR filed by RT Computers for Computers4Less dated 8/25/00             |                    |                           |                      |
| 65g            | 479-482 | CTR filed by RT Computers for Computers4Less dated 8/25/00             |                    |                           |                      |
| 65h            | 478     | CTR filed by RT Computers for Computers4Less dated 8/25/00             |                    |                           |                      |
| 65i            | 467-485 | CTR filed by RT Computers for Computers4Less dated 8/25/00             |                    |                           |                      |
| 65j            | 463-466 | CTR filed by RT Computers for Computers4Less dated 8/25/00             |                    |                           |                      |
| 66             | 486-492 | CTR filed by RT Computers for Computers & Software Sales dated 8/25/00 |                    |                           |                      |
| 67a            | 497-500 | CTR filed by RT Computers for Golden Eye dated 8/25/00                 |                    |                           |                      |
| 67b            | 493-496 | CTR filed by RT Computers for Golden Eye dated 8/25/00                 |                    |                           |                      |
| 68a            | 501-504 | CTR filed by RT Computers for Golden Eye dated 9/30/00                 |                    |                           |                      |
| 68b            | 505-508 | CTR filed by RT Computers for Golden Eye dated 9/30/00                 |                    |                           |                      |
| 69a            | 514     | CTR filed by RT Computers for Intrax dated 8/25/00                     |                    |                           |                      |
| 69b            | 516     | CTR filed by RT Computers for Intrax dated 8/25/00                     |                    |                           |                      |
| 69c            | 515     | CTR filed by RT Computers for Intrax dated 8/25/00                     |                    |                           |                      |
| 69d            | 517     | CTR filed by RT Computers for Intrax dated 8/25/00                     |                    |                           |                      |
| 69e            | 510     | CTR filed by RT Computers for Intrax dated 8/25/00                     |                    |                           |                      |
| 69f            | 509     | CTR filed by RT Computers for Intrax dated 8/25/00                     |                    |                           |                      |

| Exhibit Number | Bates   | Description  | Sponsoring Witness | Date                      |                      |
|----------------|---------|--|--------------------|---------------------------|----------------------|
|                |         |  |                    | Marked for Identification | Admitted in Evidence |
| 69g            | 511     | CTR filed by RT Computers for Intrax dated 8/25/00         |                    |                           |                      |
| 69h            | 518     | CTR filed by RT Computers for Intrax dated 8/25/00         |                    |                           |                      |
| 69i            | 519     | CTR filed by RT Computers for Intrax dated 8/25/00         |                    |                           |                      |
| 69j            | 513     | CTR filed by RT Computers for Intrax dated 8/25/00         |                    |                           |                      |
| 69k            | 512     | CTR filed by RT Computers for Intrax dated 8/25/00         |                    |                           |                      |
| 69l            | 520     | CTR filed by RT Computers for Intrax dated 8/25/00         |                    |                           |                      |
| 70             | 521-524 | CTR filed by RT Computers for Intrax dated 9/30/00         |                    |                           |                      |
| 71a            | 525     | CTR filed by RT Computers for Powerhouse dated 8/25/00     |                    |                           |                      |
| 71b            | 526     | CTR filed by RT Computers for Powerhouse dated 8/25/00     |                    |                           |                      |
| 71c            | 527     | CTR filed by RT Computers for Powerhouse dated 8/25/00     |                    |                           |                      |
| 72a            | 528-531 | CTR filed by RT Computers for Powerhouse dated 9/30/00     |                    |                           |                      |
| 72b            | 532-535 | CTR filed by RT Computers for Powerhouse dated 9/30/00     |                    |                           |                      |
| 72c            | 536-539 | CTR filed by RT Computers for Powerhouse dated 8/25/00     |                    |                           |                      |
| 73             | 540-543 | CTR filed by RT Computers for Powerhouse dated 10/20/00    |                    |                           |                      |
| 74a            | 544     | CTR filed by RT Computers for R&J Technology dated 8/25/00 |                    |                           |                      |
| 74b            | 545     | CTR filed by RT Computers for R&J Technology dated 8/25/00 |                    |                           |                      |
| 74c            | 547     | CTR filed by RT Computers for R&J Technology dated 8/25/00 |                    |                           |                      |
| 74d            | 546     | CTR filed by RT Computers for R&J Technology dated 8/25/00 |                    |                           |                      |
| 74e            | 559-562 | CTR filed by RT Computers for R&J Technology dated 8/25/00 |                    |                           |                      |

| Exhibit Number | Bates                           | Description  | Sponsoring Witness | Date                      |                      |
|----------------|---------------------------------|--|--------------------|---------------------------|----------------------|
|                |                                 |  |                    | Marked for Identification | Admitted in Evidence |
| 74f            | 548-551                         | CTR filed by RT Computers for R&J Technology dated 8/25/00 |                    |                           |                      |
| 74g            | 552-558                         | CTR filed by RT Computers for R&J Technology dated 8/25/00 |                    |                           |                      |
| 75a            | 563-566                         | CTR filed by RT Computers for R&J Technology dated 9/30/00 |                    |                           |                      |
| 75b            | 567-570                         | CTR filed by RT Computers for R&J Technology dated 9/30/00 |                    |                           |                      |
| 76a            | 626-630<br>18746<br>18747-18751 | CTR filed by RT Computers for Sheila Wu dated 8/21/00      |                    |                           |                      |
| 76b            | 641-645<br>18746<br>18752-18756 | CTR filed by RT Computers for Sheila Wu dated 8/21/00      |                    |                           |                      |
| 76c            | 607-608<br>18863<br>18864-18865 | CTR filed by RT Computers for Sheila Wu dated 8/21/00      |                    |                           |                      |
| 76d            | 616-620<br>18746<br>18757-18761 | CTR filed by RT Computers for Sheila Wu dated 8/21/00      |                    |                           |                      |
| 77a            | 656-660<br>18746<br>18762-18766 | CTR filed by RT Computers for Sheila Wu dated 8/25/00      |                    |                           |                      |
| 77b            | 651-655<br>18746<br>18767-18771 | CTR filed by RT Computers for Sheila Wu dated 8/25/00      |                    |                           |                      |
| 77c            | 581-582<br>18863<br>18866-18867 | CTR filed by RT Computers for Sheila Wu dated 8/25/00      |                    |                           |                      |
| 77d            | 583-584<br>18863<br>18868-18869 | CTR filed by RT Computers for Sheila Wu dated 8/25/00      |                    |                           |                      |
| 77e            | 571-572<br>18863<br>18870-18871 | CTR filed by RT Computers for Sheila Wu dated 8/25/00      |                    |                           |                      |

| Exhibit Number | Bates                           | Description   | Sponsoring Witness | Date                      |                      |
|----------------|---------------------------------|---|--------------------|---------------------------|----------------------|
|                |                                 |   |                    | Marked for Identification | Admitted in Evidence |
| 77f            | 573-574<br>18863<br>18872-18873 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77g            | 611-615<br>18746<br>18772-18776 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77h            | 609-610<br>18863<br>18874-18875 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77i            | 601-602<br>18863<br>18876-18877 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77j            | 599-600<br>18863<br>18878-18879 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77k            | 621-625<br>18746<br>18777-18791 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77l            | 631-635<br>18746<br>18792-18796 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77m            | 636-640<br>18746<br>18797-18801 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77n            | 646-650<br>18746<br>18802-18806 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77o            | 661-665<br>18746<br>18807-18811 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77p            | 666-670<br>18746<br>18812-18816 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |

| Exhibit Number | Bates                           | Description   | Sponsoring Witness | Date                      |                      |
|----------------|---------------------------------|---|--------------------|---------------------------|----------------------|
|                |                                 |   |                    | Marked for Identification | Admitted in Evidence |
| 77q            | 603-604<br>18863<br>18880-18881 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77r            | 605-606<br>18863<br>18882-18883 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77s            | 587-588<br>18863<br>18884-18885 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77t            | 591-592<br>18863<br>18886-18887 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77u            | 575-576<br>18863<br>18888-18889 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77v            | 585-586<br>18863<br>18890-18891 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77w            | 579-580<br>18863<br>18892-18893 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 77x            | 577-578<br>18863<br>18894-18895 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 78a            | 671-675<br>18746<br>18817-18821 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 78b            | 701-705<br>18746<br>18822-18826 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |
| 78c            | 595-596<br>18863<br>18896-18897 | CTR filed by RT Computers for Sheila Wu dated 8/25/00 |                    |                           |                      |



| Exhibit Number       | Bates                           | Description  | Sponsoring Witness | Date                      |                      |
|----------------------|---------------------------------|--|--------------------|---------------------------|----------------------|
|                      |                                 |  |                    | Marked for Identification | Admitted in Evidence |
| 78d                  | 597-598<br>18863<br>18898-18899 | CTR filed by RT Computers for Sheila Wu dated 8/25/00    |                    |                           |                      |
| 79                   | 706-709<br>18858-18862          | CTR filed by RT Computers for Sheila Wu dated 9/30/00    |                    |                           |                      |
| 80a                  | 710-714<br>18852-18857          | CTR filed by RT Computers for Sheila Wu received 3/19/01 |                    |                           |                      |
| 80b                  | 696-700<br>18746<br>18827-18831 | CTR filed by RT Computers for Sheila Wu received 3/19/01 |                    |                           |                      |
| 80c                  | 691-695<br>18746<br>18832-18836 | CTR filed by RT Computers for Sheila Wu received 3/19/01 |                    |                           |                      |
| 80d                  | 676-680<br>18746<br>18837-18841 | CTR filed by RT Computers for Sheila Wu received 3/19/01 |                    |                           |                      |
| 80e                  | 589-590<br>18863<br>18900-18901 | CTR filed by RT Computers for Sheila Wu received 3/19/01 |                    |                           |                      |
| 80f                  | 686-690<br>18746<br>18842-18846 | CTR filed by RT Computers for Sheila Wu received 3/19/01 |                    |                           |                      |
| 80g                  | 681-685<br>18746<br>18847-18851 | CTR filed by RT Computers for Sheila Wu received 3/19/01 |                    |                           |                      |
| 80h                  | 593-594<br>18863<br>18902-18903 | CTR filed by RT Computers for Sheila Wu received 3/19/01 |                    |                           |                      |
| 81                   | 18541-18544                     | CTR filed by RT Computers for Source Top received 9/5/00 |                    |                           |                      |
| <b>Check Cashing</b> |                                 |  |                    |                           |                      |
| 82                   | 2840-2848                       | "Joseph" File found at MMFS                              |                    |                           |                      |
| 83                   | 7457                            | Chaudhry's M&MM signature card                           |                    |                           |                      |

| Exhibit Number | Bates     | Description   | Sponsoring Witness | Date                      |                      |
|----------------|-----------|---|--------------------|---------------------------|----------------------|
|                |           |   |                    | Marked for Identification | Admitted in Evidence |
| 84             | 7458-7460 | M&MM CTR's  |                    |                           |                      |
| 85             | 7461      | M&MM check casher permit  |                    |                           |                      |
| 86             | 7465-7468 | M&MM registration of money services business 2001   |                    |                           |                      |
| 87             |           | DELETED   |                    |                           |                      |
| 88             | 7475-7484 | Misc. correspondence re: money services business  |                    |                           |                      |
| 89             | 8360-8367 | IRS Certifications regarding M. Chaudhry's registration as a money services business                  |                    |                           |                      |
| 89a            | 8360-8361 | Certification for M. Chaudhry   |                    |                           |                      |
| 89b            | 8362-8363 | Certification for RT Computers  |                    |                           |                      |
| 89c            | 8364-8365 | Certification for AES   |                    |                           |                      |
| 89d            | 8366-8367 | Certification for Ali Khan  |                    |                           |                      |
| 90             | 8369-70   | California Department of Justice Certification regarding M. Chaudhry's registration as a check casher |                    |                           |                      |
| 91             |           | DELETED   |                    |                           |                      |
| 92             | 8368      | Union Bank of California Certification regarding AES CTR's  |                    |                           |                      |
| 93             | 8371-8388 | IRS Certifications regarding Mail and Money Market (MMM) & Azeem Gholami CTR's                        |                    |                           |                      |
| 93a            | 8371-8372 | Certification for Gholami & AES   |                    |                           |                      |
| 93b            | 8373-8374 | Certification for Gholami & RT  |                    |                           |                      |
| 93c            | 8375-8376 | Certification for Gholami & Chaudhry  |                    |                           |                      |
| 93d            | 8377-8378 | Certification for Gholami & Khan  |                    |                           |                      |
| 93e            | 8379-8380 | Certification for MMM & AES   |                    |                           |                      |
| 93f            | 8381-8382 | Certification for MMM & Chaudhry  |                    |                           |                      |
| 93g            | 8383-8384 | Certification for MMM & Khan  |                    |                           |                      |
| 93h            | 8385-8386 | Certification for MMM & RT  |                    |                           |                      |
| 93i            | 8387-8388 | Certification for Gholami or MMM & Yosuf Chaudhry   |                    |                           |                      |
| 94             |           | DELETED   |                    |                           |                      |

| Exhibit Number                | Bates     | Description                                | Sponsoring Witness | Date                      |                      |
|-------------------------------|-----------|--|--------------------|---------------------------|----------------------|
|                               |           |  |                    | Marked for Identification | Admitted in Evidence |
|                               |           |  |                    |                           |                      |
| <b>Tax Transcripts</b>        |           |  |                    |                           |                      |
| 95                            | 8687-8689 | Transcript RT Computers 4/1/95-3/31/96     |                    |                           |                      |
| 96                            | 8690-8693 | Transcript RT Computers 4/1/96-3/31/97     |                    |                           |                      |
| 97                            | 8694-8697 | Transcript RT Computers 4/1/97-3/31/98     |                    |                           |                      |
| 98                            | 8698-8701 | Transcript RT Computers 4/1/98-3/31/99     |                    |                           |                      |
| 99                            | 8702-8704 | Transcript RT Computers 4/1/99-3/31/00     |                    |                           |                      |
| 100                           | 8705-8707 | Transcript RT Computers 4/1/00-3/31/01     |                    |                           |                      |
| 101                           | 8708-8710 | Transcript RT Computers 4/1/01-3/31/02     |                    |                           |                      |
| 102                           | 8672-8674 | Transcript AES 1996                        |                    |                           |                      |
| 103                           | 8675-8677 | Transcript AES 1997                        |                    |                           |                      |
| 104                           | 8678-8680 | Transcript AES 1998                        |                    |                           |                      |
| 105                           | 8681-8683 | Transcript AES 1999                        |                    |                           |                      |
| 106                           | 8684-8686 | Transcript AES 2000                        |                    |                           |                      |
| 107                           | 8655-8658 | Transcript M. Chaudhry 1998                |                    |                           |                      |
| 108                           | 8659-8661 | Transcript M. Chaudhry 1999                |                    |                           |                      |
| 109                           | 8662-8665 | Transcript M. Chaudhry 2000                |                    |                           |                      |
| 110                           | 8666-8668 | Transcript M. Chaudhry 2001                |                    |                           |                      |
| 111                           | 8669-8671 | Transcript M. Chaudhry 2002                |                    |                           |                      |
|                               |           |  |                    |                           |                      |
| <b>Additional Tax Returns</b> |           |  |                    |                           |                      |
| 112                           | 6514-6524 | RT Computers Return 4/1/95-3/31/96         |                    |                           |                      |
| 113                           | 6525-6540 | RT Computers Return 4/1/96-3/31/97         |                    |                           |                      |
| 114                           | 6541-6558 | RT Computers Return 4/1/97-3/31/98         |                    |                           |                      |
| 115                           | 6559-6573 | RT Computers Amended Return 4/1/97-3/31/98 |                    |                           |                      |
|                               |           |  |                    |                           |                      |
| <b>Personal Returns</b>       |           |  |                    |                           |                      |
| 116                           | 6370-6377 | M. & A. Chaudhry Return 1993               |                    |                           |                      |

| Exhibit Number          | Bates     | Description   | Sponsoring Witness | Date                      |                      |
|-------------------------|-----------|---|--------------------|---------------------------|----------------------|
|                         |           |   |                    | Marked for Identification | Admitted in Evidence |
| 117                     | 6378-6385 | M. & A. Chaudhry Return 1994                          |                    |                           |                      |
| 118                     | 6386-6390 | M. & A. Chaudhry Return 1995                          |                    |                           |                      |
| 119                     |           | DELETED   |                    |                           |                      |
| 120                     | 6391-6400 | M. & A. Chaudhry Amended Return 1996                  |                    |                           |                      |
| 121                     | 6401-6406 | M. & A. Chaudhry Return 1997                          |                    |                           |                      |
| 122                     | 6407-6415 | M. & A. Chaudhry Amended Return 1997                  |                    |                           |                      |
| 123                     | 6416-6418 | M. & A. Chaudhry Return 1998                          |                    |                           |                      |
| 124                     | 6419-6428 | M. & A. Chaudhry Amended Return 1998                  |                    |                           |                      |
| 125                     | 6429-6433 | M. & A. Chaudhry Return 1999                          |                    |                           |                      |
| 126                     | 6353-6356 | Amina Chaudhry Return 1999                            |                    |                           |                      |
| 127                     | 6357-6360 | Rabea Chaudhry Return 1999                            |                    |                           |                      |
| 128                     | 6434-6445 | M. & A. Chaudhry Return 2000                          |                    |                           |                      |
| 129                     | 6361-6369 | Rabea Chaudhry Return 2000                            |                    |                           |                      |
| 130                     | 6446-6452 | M. & A. Chaudhry Return 2001                          |                    |                           |                      |
| 131                     | 6453-6461 | M. & A. Chaudhry Return 2002                          |                    |                           |                      |
|                         |           |   |                    |                           |                      |
| <b>Summary Exhibits</b> |           |   |                    |                           |                      |
| 132                     | 8141      | Summary of RT Computers' Underreported Gross Receipts |                    |                           |                      |
| 132a                    | 8142      | Allied Resources Schedule                             |                    |                           |                      |
| 132b                    | 8143      | CBF Marketing Schedule                                |                    |                           |                      |
| 132c                    | 8144-8146 | Complete Components Schedule                          |                    |                           |                      |
| 132d                    | 8147-8148 | Computer & Software Schedule                          |                    |                           |                      |
| 132e                    | 8149-8153 | Compu4Less Schedule                                   |                    |                           |                      |
| 132f                    | 8154-8156 | Golden Eye Schedule                                   |                    |                           |                      |
| 132g                    | 8157-8166 | Intrax Schedule                                       |                    |                           |                      |
| 132h                    | 8167      | Justdeals Schedule                                    |                    |                           |                      |
| 132i                    | 8168-8169 | Powerhouse Schedule                                   |                    |                           |                      |
| 132j                    | 8170      | R&J Schedule  |                    |                           |                      |
| 132k                    | 8171      | Silicon Multimedia Schedule                           |                    |                           |                      |
| 132L                    | 8172      | Surplus Specialist Schedule                           |                    |                           |                      |
| 132m                    | 8173-8175 | WWS Schedule  |                    |                           |                      |
| 133                     | 8176      | Summary of AES' Underreported Gross Receipts          |                    |                           |                      |
| 133a                    | 8177      | CBF Marketing Schedule                                |                    |                           |                      |
| 133b                    | 8178      | Compu4Less Schedule                                   |                    |                           |                      |

| Exhibit Number       | Bates                | Description  | Sponsoring Witness | Date                      |                      |
|----------------------|----------------------|--|--------------------|---------------------------|----------------------|
|                      |                      |  |                    | Marked for Identification | Admitted in Evidence |
| 133c                 | 8179-8180            | Golden Eye Schedule  |                    |                           |                      |
| 133d                 | 8181                 | Powerhouse Schedule  |                    |                           |                      |
| 133e                 | 8182                 | R&J Schedule   |                    |                           |                      |
| 133f                 | 8183                 | Surplus Specialist Schedule  |                    |                           |                      |
| 133g                 | 8184-8185            | WWS Schedule   |                    |                           |                      |
| 134                  | 8186-8188            | Calculation of Additional Tax Due  |                    |                           |                      |
| 135                  | 8759-8760            | Schedule of Structured Invoices and Payments   |                    |                           |                      |
| 136                  | 8761-8763            | Schedule of Structured Transactions  |                    |                           |                      |
|                      |                      |  |                    |                           |                      |
| <b>Miscellaneous</b> |                      |  |                    |                           |                      |
| 137                  | 8405-8410, 8734-8737 | City of San Jose Business License System Account Information for Union Bank and Wells Fargo Bank locations |                    |                           |                      |
| 138                  | 8738                 | City of Santa Clara Municipal Services Information for Wells Fargo Bank location                           |                    |                           |                      |
| 139                  | 8644-8646            | Photographs of check casher  |                    |                           |                      |
| 140                  | 8647-8654            | Photographs of banks   |                    |                           |                      |
| 141                  | 16866                | Acknowledgment of Requirement to File Form 8300 signed by Chaudhry   |                    |                           |                      |
| 142                  | 17595-17647          | Folder with no label from Radu Tomescu   |                    |                           |                      |
| 143                  | 17648-17667          | Folder labeled "Corporation" from Radu Tomescu   |                    |                           |                      |
| 144                  |                      | DELETED  |                    |                           |                      |
| 145A                 | 2237-2238            | Notes provided by Chaudhry dated 12-21-99  |                    |                           |                      |
| 145B                 | 3141-3142            | Notes provided by Chaudhry dated 12-21-99  |                    |                           |                      |
| 146A                 | 3206                 | Documents provided by Chaudhry titled "Reconciliations" for 1996, 1997, & 1998 1040                        |                    |                           |                      |

| Exhibit Number | Bates     | Description   | Sponsoring Witness | Date                      |                      |
|----------------|-----------|---|--------------------|---------------------------|----------------------|
|                |           |   |                    | Marked for Identification | Admitted in Evidence |
| 146B           | 3207-08   | Documents provided by Chaudhry titled "Reconciliations" for 1997  |                    |                           |                      |
| 146C           | 2239-2240 | Documents provided by Chaudhry titled "Reconciliations" for 1996, 1997, & 1998 1040                                   |                    |                           |                      |
| 147            |           | DELETED   |                    |                           |                      |
| 148            |           | DELETED   |                    |                           |                      |
| 149            | 2549      | Certificate of Records from CBF Marketing dated 03-12-03  |                    |                           |                      |
| 150            | 2558      | Cover Letter from Xuhua Li owner of Compu4less/Fortuneweb   |                    |                           |                      |
| 151            | 2559      | Cover Letter from Power of Attorney, Michael Soshnick, dated 02-28-03 for Computer & Software Sales (for Haji Pirali) |                    |                           |                      |
| 152            | 2560      | Cover Letter from Richard Chin owner of Justdeals.com, dated 3-11-03  |                    |                           |                      |
| 153            | 2561      | Certificate of Record Letter from Fanny Tam, accountant of justdeals.com, dated 03-11-03                              |                    |                           |                      |
| 154            |           | DELETED   |                    |                           |                      |
| 155            | 2582      | Cover Letter from Scott Vallance, owner of Powerhouse Microproducts   |                    |                           |                      |
| 156            | 2583      | Cover Letter from Allan Ding, VP of Silicon Multimedia, dated 01-07-03  |                    |                           |                      |
| 157            | 3267-3280 | Alameda County Sheriff's Office-Transcript of call recorded 4-18-02   |                    |                           |                      |
| 158            | 6663-6664 | Index card & picture for Mohammad Chaudhry from ECL Enterprise Market & Deli  |                    |                           |                      |

| Exhibit Number | Bates     | Description  | Sponsoring Witness | Date                      |                      |
|----------------|-----------|--|--------------------|---------------------------|----------------------|
|                |           |  |                    | Marked for Identification | Admitted in Evidence |
| 159            | 6661-6662 | CTR Form 4789 template provided by Edwin Lin on 1-24-03                                |                    |                           |                      |
| 160            |           | DELETED  |                    |                           |                      |
| 161            |           | DELETED  |                    |                           |                      |
| 162            |           | DELETED  |                    |                           |                      |
| 163            | 6462      | Certified copy of Lack of Record for Alternative Energy Systems years 1996, 2001, 2002 |                    |                           |                      |
| 164            | 6463-6470 | Certified copy of Alternative Energy System, Inc. Form 1120 for 1997                   |                    |                           |                      |
| 165            | 6471-6477 | Certified copy of Alternative Energy System, Inc. Form 1120 for 1998                   |                    |                           |                      |
| 166            | 6626      | Certified copy of Lack of Record for RT Computers year 0203                            |                    |                           |                      |
| 167            |           | Death Certificate for Michael Yu   |                    |                           |                      |